## Boating Advisory Board Meeting Agenda 6:00 p.m. - Thursday, January 26, 2012 Spicer House – Noank, CT

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of November 17, 2011 Meeting
- 4. Correspondence/Communications
- 5. Reports
  - Noank Rowing Club update
  - Boat rack construction George
- 6. Old Business
  - Grants
- 7. New Business
  - Small Boat Day 2012
  - Spicer Park dock replacement
  - Election of officers
- 8. Next Meeting Date March 22, 2012 at 6:00 p.m., Spicer House
- 9. Adjournment